TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

MINUTES

Meeting Date: Thursday, October 12, 2023 @ 7:00 p.m.

Location: Town Hall meeting room 52 Lyme St, Old Lyme CT 06371

Attendees: Edie Twining, Jane Ungemack, Deb Czarnecki, Ray Thompson, Howard Margules

- 1. Call to Order at 7:00 pm
- 2. Approval of Minutes from September 14, 2023 by Ray Thompson and seconded by Deb Czarnecki
- 3. Bridge and Trails Open House next steps: Discussed initial responses in Open House Presentations. DC asked:
 - a. Make sure bridge railing high enough for safety requirements
 - b. Make sure if cable is used it isn't more work to maintain tautness.
 - c. Dark sky friendly very important
 - d. Update voting once we get to end of October to assess on line votes.

Jane Ungamack asked about option for parking on Londregan land. If not possible could the top portion of Town owned land be made assessable for a small amount of parking?

Motion was suggested to move forward with bridge selections, specifications concerning safety, durability, and cost. So moved by Ray Thompson, and seconded by Howard Margules. All in favor.

- 4. HROD plan for resubmittal. Reviewe of schedule and sequence: HRIC reviews revised HROD with BOS. With BOS approval to submit can then proceed to: Month One: submit proposal and then present to Planning. Month Two: present proposal to Zoning, Month Three: zoning votes on proposal. Last time this spanned 7 months of time.
- 5. Adjournment Moved by Deb Czarnecki, seconded by Ray Thompson, All approve 8:05pm